

State Board of Education Monthly Meeting: Dec. 4-5, 2013

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Reading
Globally Competitive Students Committee				
GCS 1—Credit by Demonstrated Mastery	X			
GCS 2—NC General Assembly's Read to Achieve Program – Public Hearing Comments	X			
GCS 3—High School Accreditation – Public Hearing Comments	X			
GCS 6—Changes to the 2012-13 READY Accountability Model/AMO Results			X	
GCS 7—Report to the General Assembly: Headcount of Limited English Proficient Students to Fiscal Research			X	
GCS 8—Report to the North Carolina General Assembly: Residential School Changes			X	
GCS 9—Race to the Top Evaluation Report: STEM Affinity Network – Third Year Report			X	
Healthy, Responsible Students Committee				
HRS 1—Report to the North Carolina General Assembly: Completion of CPR By Students Required	X			
21st Century Professionals Committee	_			
TCP 1—Model Teacher Contract	X			
TCP 3—Annual Report on Teachers Leaving the Profession (Teacher Turnover Report)	X			X
TCP 6—The Distribution of Teacher Value Added in North Carolina			X	

Business/Finance and Advocacy Committee

TCS 1—Digital Learning Funds (Modification)	X				
TCS 4—Amendment to SBE Policy TCS-C-018 Regarding the Implementation of NC Wise to PowerSchool			X		
TCS 5—Report on the Use of Funds in the At-Risk and Improving Student Accountability Allotments			X		
TCS 6—Report on Public School Procurement of Information Technology			X		
Leadership for Innovation					
<u>LFI 3</u> —Annual Report on Charter Schools to the General Assembly			X		
New Business					
Approval for Hickory Public Schools and Newton- Conover City Schools to Implement a Pilot to Raise the Dropout Age to 18	X				